



**RIVERSTONE HOLDINGS LIMITED**  
(Company Registration Number 200510666D)  
(Incorporated in the Republic of Singapore)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

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The Board of Directors of Riverstone Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 1 April 2016 were put to vote by poll at the AGM and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2015	162,783,407	162,382,807	99.75	400,600	0.25
2.	Payment of proposed final tax exempt (1-tier) dividend	162,783,407	162,783,407	100	0	0
3.	Re-election of Mr. Wong Teck Choon as director	162,791,407	162,678,407	99.93	113,000	0.07
4.	Re-election of Mr. Low Weng Keong as director	162,791,407	162,371,507	99.74	419,900	0.26
5.	Approval for payment of Directors’ fee of approximately RM581,760 (equivalent to SGD192,000 based on the rate of exchange of SGD1:RM3.03) for the financial year ending 31 December 2016 to be paid on a quarterly basis.	162,791,407	162,678,407	99.93	113,000	0.07

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
6.	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration.	162,791,407	162,791,407	100	0	0
7.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	162,791,407	133,144,985	81.79	29,646,422	18.21
8.	Authority to allot and issue shares under the Riverstone Performance Share Plan	160,513,007	137,925,985	85.93	22,587,022	14.07

No party is required to abstain from voting on the above resolutions.

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer for the AGM.

BY ORDER OF THE BOARD

Wong Teek Son  
Executive Chairman/Chief Executive Officer

18 April 2016